

**COLUMBUS PARKS AND RECREATION
BOARD MEETING
THURSDAY, JANUARY 22, 2015
4:00 P.M.**

AGENDA

- 4:00 pm **Call to Order**
- 4:05 pm **Action Items**
- a. Election of officers
 - b. Appointment to Plan Commission, FFY Board and Cemetery Board
 - c. Approve minutes (12/11/14)
 - d. Approve job descriptions
 - e. Approve claims and payrolls
- 4:25 pm **Discussion Items**
- f. Arts Programming Grants - Process
- 4:30 pm **Information Items**
- g. Department financial reports
 - h. Staff reports
 - i. Director's report
- 4:45 pm **Board Comments**
- 5:00 pm **Adjourn**

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